



Search PayPal

Search

Search

History

Balance

\$0.00 USD

[Recent Activity](#) | [All activity](#) | [Find a transaction](#)

Search

Timeperiod

C

Transaction option

Today

Select Date Range

C

From

1/1/2009

to

To

3/31/2009

Show

Filters

[All activity](#) | [All activity \(with balance\)](#) | [Payments received](#) | [Payments sent](#) | [Items shipped](#) | [More filters](#)

All activity - Jan. 1, 2009 to Mar. 31, 2009

Download [CSV](#) | [More](#)

Next

Unarchive What's this								View payment status glossary		
<input type="checkbox"/>	Date	Type	Name/Email	Payment status	Details	Order status/Actions	Gross	Fee	Net amount	
<input type="checkbox"/>	Feb. 1, 2009	Transfer To	Bank Account	Completed	Details		-5.00	0.00	-\$5.00 USD	
<input type="checkbox"/>	Jan. 15, 2009	Payment From	robert pinson	Completed	Details		49.00	-1.72	\$47.28 USD	
<input type="checkbox"/>	Jan. 12, 2009	Transfer To	Bank Account	Completed	Details		-971.00	0.00	-\$971.00 USD	
<input type="checkbox"/>	Jan. 12, 2009	Payment From	robert pinson	Completed	Details	Sucker punch	500.00	-14.80	\$485.20 USD	
<input type="checkbox"/>	Jan. 12, 2009	Payment From	jasen.smith	Completed	Details	BIG DOL	500.00	-14.80	\$485.20 USD	
<input type="checkbox"/>	Jan. 12, 2009	Transfer To	Bank Account	Completed	Details		-103.00	0.00	-\$103.00 USD	
<input type="checkbox"/>	Jan. 12, 2009	Payment From	thomas mark simmons	Completed	Details		107.00	-3.40	\$103.60 USD	



[What's this](#)

[Next](#)

The most common payment statuses

Cancelled: The sender cancelled this payment.

Completed (referring to a bank withdrawal): Money is being transferred to your bank account. Allow up to 7 days for this transfer to complete.

Pending: This payment is being processed. Allow up to 4 days for it to complete.

Refunded: The recipient refunded this payment to the sender.

Removed: Money temporarily held by PayPal can now be accessed.

Returned: Money was returned to the sender because the payment was unclaimed for 30 days.

[View more status types.](#)

Download latest completed payments

Select file type

Select file type

Comma Delimited - Completed Payments

[Download](#)

[Cancel](#)

PayPal Secure Payments

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December

- S
- M
- T
- W
- T
- F
- S

Copyright © 1999-2009 PayPal. All rights reserved.

[Information about FDIC pass-through insurance](#)

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 1 of 3
627011/0175/0 /32
[REDACTED] 2082
01/23/2009

Account Statement

SUNTRUST

ERIC BARTOLOZZI OR
CAROL J BARTOLOZZI
6458 ENGRAM RD
NEW SMYRNA BEACH FL 32169-4821

Questions? Please call
1-800-786-8787

THANK YOU FOR BANKING WITH SUNTRUST. TO LEARN MORE ABOUT HOW SUNTRUST CAN MEET YOUR FINANCIAL SERVICES NEEDS, PLEASE VISIT OUR WEB SITE AT WWW.SUNTRUST.COM

Account Summary		Account Number		Statement Period					
		[REDACTED] 2082		12/24/2008 - 01/23/2009					
Account Type				Amount					
	FREE CHECKING								
Description		Amount	Description						
Beginning Balance		\$1,393.97	Average Balance	\$5,262.27					
Deposits/Credits		\$19,086.00	Average Collected Balance	\$5,262.27					
Checks		\$1,595.42	Number of Days in Statement Period	31					
Withdrawals/Debits		\$5,099.39							
Ending Balance		\$13,785.16							
Deposits/ Credits	Date	Amount	Description						
	01/09	51.00	CHECK CARD CREDIT						
			INTUIT TURBOTAX	800-446-8848 CA					
	01/14	35.00	INSUFFICIENT FUNDS PENALTY REFUND						
	01/14	9,500.00	INCOMING FEDWIRE CR TRN #014237						
	01/16	9,500.00	INCOMING FEDWIRE CR TRN #014927						
Deposits/Credits: 4		Total Items Deposited: 0							
Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	96	80.00	12/30	*109	1,000.00	01/22	111	186.18	01/22
	*101	25.00	01/07	110	45.31	01/20	112	258.93	01/21
Checks: 6		*Break in check sequence							
Withdrawals/ Debits	Date Paid	Amount	Description						
	12/24	5.05	CHECK CARD PURCHASE	NEW SMYRNA BEFL					
		BEACH FOOD MART							
	12/24	6.07	CHECK CARD PURCHASE	COCOA FL					
		SUNSHINE #170							
	12/24	8.51	CHECK CARD PURCHASE	DESTIN FL					
		BEACH ACCESS							
	12/24	11.83	CHECK CARD PURCHASE	NEW SMYRNA BEFL					
		CHINA RESTAURANT							
	12/24	79.94	CHECK CARD PURCHASE	DAYTONA BEACHFL					
		RADIOSHACK COR00							
	12/26	34.73	CHECK CARD PURCHASE	NEW SMYRNA BEFL					
		FLAGLER AVE BAR							
	12/26	40.78	CHECK CARD PURCHASE	COCOA FL					
		OLD FLORIDA GRIL							
	12/26	42.40	CHECK CARD PURCHASE	606-2562991 KY					
		SPARKS FLOWER							
	12/26	49.99	CHECK CARD PURCHASE	NEW SMYRNA BEFL					
		WALGREENS #2909							

Member FDIC

continued on next page

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 2 of 3
627014/0175/0 /32
[REDACTED] 2082
01/23/2009

Account Statement

SUNTRUST

Withdrawals/ Debits	Date Paid	Amount	Description	
	12/26	57.99	CHECK CARD PURCHASE THE HOME DEPOT #	NEW SMYRNA BCFL
	12/26	92.35	CHECK CARD PURCHASE PUBLIX #229	NEW SMYRNA FL
	12/26	111.79	CHECK CARD PURCHASE WAL-MART	NEW SMYRNA BEFL
	12/29	35.21	CHECK CARD PURCHASE SUBCO AMOCO	ORLANDO FL
	12/29	39.58	CHECK CARD PURCHASE FOOD LION #0829	NEW SMYRNA B FL
	12/31	22.33	CHECK CARD PURCHASE WILD SIDE	NEW SMYRNA BCFL
	12/31	33.64	CHECK CARD PURCHASE 7-ELEVEN 16120	NEW SMYRNA BEFL
	01/02	5.21	CHECK CARD PURCHASE SEATTLES BEST 10	ORLANDO FL
	01/02	7.53	CHECK CARD PURCHASE MCDONALD'S F2750	ORLANDO FL
	01/02	19.11	CHECK CARD PURCHASE BORDERS AIRPRTO1	ORLANDO FL
	01/05	4.16	CHECK CARD PURCHASE STARBUCKS AS4 10	ORLANDO FL
	01/05	30.76	CHECK CARD PURCHASE FOOD LION #0829	NEW SMYRNA B FL
	01/05	32.23	CHECK CARD PURCHASE 7-ELEVEN 16120	NEW SMYRNA BEFL
	01/05	34.43	CHECK CARD PURCHASE SOUTHERN CROSS B	NEW SMYRNA BEFL
	01/05	72.65	CHECK CARD PURCHASE FLAGLER AVE BAR	NEW SMYRNA BEFL
	01/05	83.43	CHECK CARD PURCHASE THE GARLIC	NEW SMYRNA BEFL
	01/05	29.57	POINT OF SALE DEBIT SOUTHERN CROSS B	TR DATE 01/03 NEW SMYRNA BEFL [REDACTED] 6372
	01/06	110.99	ELECTRONIC/ACH DEBIT AUTO-OWNERS INS. PREM	OT010554554
	01/06	7.13	CHECK CARD PURCHASE 7-ELEVEN 16120	NEW SMYRNA BEFL
	01/07	35.00	NSF RETURNED ITEMS PENALTY	
	01/07	42.86	CHECK CARD PURCHASE WAL-MART #1079	NEW SMYRNA B FL
	01/07	60.12	CHECK CARD PURCHASE FOOD LION #0829	NEW SMYRNA B FL
	01/08	14.95	CHECK CARD PURCHASE CJT DIGITAL	5136971590 OH
	01/09	35.00	NSF RETURNED ITEMS PENALTY	
	01/09	35.00	CHECK CARD PURCHASE FIRESTOREONLINE.	NEW SMYRNA BCFL
	01/12	35.00	NSF RETURNED ITEMS PENALTY	
	01/14	15.00	INCOMING FEDWIRE TRANSFER FEE TRN #014237	
	01/14	111.06	ELECTRONIC/ACH DEBIT AUTO-OWNERS INS. PREM	[REDACTED] 4554
	01/16	15.00	INCOMING FEDWIRE TRANSFER FEE TRN #014927	
	01/16	102.84	ELECTRONIC/ACH DEBIT CORTRUST PAYMENT	[REDACTED] 1804
	01/20	12.95	ELECTRONIC/ACH DEBIT WU Chrysler Fina	[REDACTED] 5111
	01/20	402.29	ELECTRONIC/ACH DEBIT Credit One Bank	[REDACTED] 2793
	01/20	467.23	ELECTRONIC/ACH DEBIT WU Chrysler Fina	[REDACTED] 5111
	01/20	822.30	ELECTRONIC/ACH DEBIT Chrysler Finance CF WEB	[REDACTED] 3918

Member FDIC

Continued on next page

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 3 of 3
637-011/0175/0 /32
02082
01/23/2009

SUNTRUST

Account Statement

Withdrawals/ Debits	Date Paid	Amount	Description	
	01/20	10.64	CHECK CARD PURCHASE AT&T 0439	DAYTONA BEACHFL
	01/20	18.95	CHECK CARD PURCHASE USPS 00000000000000000000000000000000	NEW SMYRNA BEFL
	01/20	21.88	CHECK CARD PURCHASE CHILIS JAX 10	JACKSONVILLE FL
	01/20	30.00	CHECK CARD PURCHASE WALGREENS #1281	MAINEVILLE OH
	01/20	36.85	CHECK CARD PURCHASE CHILIS JAX 10	JACKSONVILLE FL
	01/20	58.47	CHECK CARD PURCHASE WALGREENS #4960	NEW SMYRNA FL
	01/20	71.64	CHECK CARD PURCHASE SHIKI AT THE BEA	NEW SMYRNA FL
	01/20	91.13	CHECK CARD PURCHASE STAPLES 00	DAYTONA BEACHFL
	01/20	171.41	CHECK CARD PURCHASE THE UPS STORE #2	NEW SMYRNA BEFL
	01/20	256.05	CHECK CARD PURCHASE IMAGE TODAY	386-428-5556 FL
	01/20	572.33	CHECK CARD PURCHASE NEW SMYRNA OUTFI	NEW SMYRNA BEFL
	01/22	67.07	CHECK CARD PURCHASE KROGER #408	CINCINNATI OH
	01/23	24.37	CHECK CARD PURCHASE SPEEDWAY 01091 3	DAYTON OH
	01/23	352.61	CHECK CARD PURCHASE ATTM*838171045NB	800-331-0500 GA

Withdrawals/Debits: 57

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/24	1,282.57	1,282.57	01/08	26.65	26.65
	12/26	852.54	852.54	01/09	7.65	7.65
	12/29	777.75	777.75	01/12	27.35	27.35
	12/30	697.75	697.75	01/14	9,381.59	9,381.59
	12/31	641.78	641.78	01/16	18,763.75	18,763.75
	01/02	609.93	609.93	01/20	15,674.32	15,674.32
	01/05	322.70	322.70	01/21	15,415.39	15,415.39
	01/06	204.58	204.58	01/22	14,162.14	14,162.14
	01/07	41.60	41.60	01/23	13,785.16	13,785.16